

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093638

Entity Name: FLATWOODS TIMBER, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

19069 NE FLATWOODS RD  
ALTHA, FL 32421

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 673  
ALTHA, FL 32421

## New Mailing Address:

FEI Number: 26-3499484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, KELLY E  
14545 NW SAM DUNCAN RD  
ALTHA, FL 32421 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: EDENFIELD, JAMIE D  
Address: 19069 NE FLATWOODS RD  
City-St-Zip: ALTHA, FL 32421

Title: S/T  
Name: KING, KELLY E  
Address: 14545 NW SAM DUNCAN RD  
City-St-Zip: ALTHA, FL 32421

Title: VP  
Name: EDENFIELD, NICHOLAS  
Address: 1140 HWY 73 SOUTH  
City-St-Zip: MARIANNA, FL 32448

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY KING

S/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date